

Minutes BLIC Special Meeting July 16, 2019

Minutes Taker-John Delesandro

Start Time: 10:20 AM

End Time: 10:47 AM

BOARD OF LANDSCAPE IRRIGATION CONTRACTORS

Meeting Location: DCA Building
101 S. Broad Street
Trenton, NJ 08625
Conference Room 616 and Via Telephone Conference

Attendees:

| <u>Board Members</u> | <u>Affiliation</u> |
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| George M. McCarthy | Spring Irrigation Co. Inc. |
| Robert Dobson | Middletown Sprinkler |
| Kevin Luckie | Assistant Director DCA |
| Ken Scherer | Hillsborough Irrigation |

Board Members-Excused

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| Gaetano Virone | Environmental Designers Irrigation |
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Legal Counsel

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| Dominic Giova | DAG |
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DCA Staff

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| John Delesandro | Supervisor of Codes & Standards DCA |
| Marie Daniels | Codes & Standards, Code Development |

Official Start Time: 10:20

John Delesandro read aloud the Open Public Meetings Act statement for the Board of Landscape Irrigation Contractors and announced that adequate notice of this meeting had been provided to the Secretary of State, and designated newspapers.

John Delesandro reviewed the proposed changes to the regulations reviewed at the June 18, 2019 meeting and amended at same. Experience requirements, business permit requirement and fees being the central points of the changes. There was some discussion on the particulars, but members of the Board stated that the changes made at the last meeting were properly recorded. Vice Chair Ken Scherer asked for a motion to accept and move the regulations to the Office of Administrative Law.

George McCarthy made that motion to accept the changes to the regulations reviewed and amended at the June 18, 2019 Board meeting and move them to the Office of Administrative Law, Robert Dobson seconded. Motion Carried, unanimously.

There was also some discussion regarding franchisees and business permit requirements. No formal action taken as this was a special meeting for regulation changes. The topic would be added to the agenda for the September meeting.

Robert Dobson motioned to adjourn meeting, George McCarthy seconded the motion. Unanimous approval to adjourn. The meeting adjourned at 10:29 A.M.